

AGENDA

EQUIPMENT BOARD

Meeting No. 2-63

DATE : 1 May 1963
TIME : 1400
PLACE : OC Conference Room
2D03 Hqs. Bldg.

OLD BUSINESS

None

NEW BUSINESS

Agenda Item No. 1: Disposition of OC Transportable Stations

Attached is an OC-E memorandum which outlines the current status of various transportable stations at Headquarters. The memorandum also makes recommendations concerning the disposition of these units. Equipment Board action on these recommendations is required.

Agenda Item No. 2: R&D Budget for FY-64

Board approval is required on the proposed FY-64 R&D budget. OC-E will provide details concerning the research and development program proposed for the coming fiscal year at the Board meeting.

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